

COMMON COUNCIL SPECIAL MEETING RESULTS

TUESDAY, SEPTEMBER 4, 2012 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

1. ACTION ON MAYORAL VETOES

Resolution CC-08-20-12-01 As Amended; A Resolution of the Common Council of the City of Carmel, Indiana, Establishing a Moratorium on the Presentation of Planned Unit Development Ordinances; Sponsor: Councilor Seidensticker. **ADOPTED 4-3 ON AUGUST 20, 2012 (COUNCILORS CARTER, FINKAM AND RIDER OPPOSED). VETOED**

2. OLD BUSINESS

Seventh Reading of Ordinance D-2092-12; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving and Adopting an Interlocal Agreement (*Between the City of Carmel and the Indiana Department of Transportation Pertaining to a Landscape Maintenance Agreement*); Sponsor: Councilor Rider. **REMAINS IN THE UTILITIES, TRANSPORTATION AND PUBLIC SAFETY COMMITTEE.**

Seventh Reading of Ordinance D-2095-12; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 3, Division II, Section 2-48 (*Deferred Compensation Plan*) of the Carmel City Code; Sponsors: Councilors Rider, Sharp, Snyder, Carter, Schleif and Finkam. **REMAINS IN THE FINANCE, ADMINISTRATION AND RULES COMMITTEE.**

Fifth Reading of Ordinance D-2098-12; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving the Appropriation of Monies from the City of Carmel, Indiana, General Fund for use in the Support The Arts Fund (\$1,358,000); Sponsor: Councilor Sharp. **REMAINS IN THE FINANCE, ADMINISTRATION AND RULES COMMITTEE.**

Third Reading of Ordinance D-2100-12; An Ordinance of the Common Council of the City of Carmel, Indiana, Approving a Lease Between the City of Carmel Redevelopment Authority and the City of Carmel Redevelopment Commission and Taking Other Actions Related Thereto (\$195,000,000); Sponsors: Councilors Sharp and Snyder. **REMAINS IN THE FINANCE, ADMINISTRATION AND RULES COMMITTEE.**

Third Reading of Ordinance Z-559-12; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Highpoint On Meridian Planned Unit Development District (*Southwest of the Intersection of Illinois Street and 136th Street*); Sponsors: Councilors Rider, Sharp and Snyder. **REMAINS IN THE LAND USE, ANNEXATION AND ECONOMIC DEVELOPMENT COMMITTEE.**

3. NEW BUSINESS

First Reading of Ordinance D-2106-12; An Ordinance of the Common Council of the City of Carmel, Indiana, Adopting a Policy Regarding Nepotism and contracting with the City to be Codified in City Code chapter 2, Article 5, Sections 2-185.5 (*City Policy Regarding Nepotism*) and 2-185.6 (*City Policy Regarding Contracting with the City by Relatives of Elected Officials*); Sponsor: Councilor Sharp. **SENT TO THE FINANCE, ADMINISTRATION AND RULES COMMITTEE.**

Resolution CC-09-04-12-01; A Resolution of the Common Council of the City of Carmel, Indiana, Finding MD Sleep LLC, d/b/a Dormir, Inc., is in Substantial Non-Compliance with its Form SB-1 Commitments and Disallowing its Personal Property Tax Abatement; Sponsor: Councilor Snyder. **ADOPTED.**

Resolution CC-09-04-12-02; A Resolution of the Common Council of the City of Carmel, Indiana, Finding Pharmakon Long Term Care Pharmacy, Inc., is in Substantial Non-Compliance with its Form SB-1 Commitments and Disallowing its Personal Property Tax Abatement for Calendar Year 2013; Sponsor: Councilor Snyder. **ADOPTED.**